

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

71-CR-23

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p>THE UNITED STATES</p> <p><i>vs.</i></p> <p>Frank Earl Jeffries</p>	<p><i>For U. S.:</i></p> <p>Ben Baker</p> <p><i>For Defendant:</i></p> <p>Ed Goodwin (Retained) P.O. 3267, Tulsa</p>

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 1-31-71	Clerk					
J.S. 3 mailed 2-1-71	Marshal					
Violation Liquor	Docket fee					
Title 26						
Sec. 5205(a)(2) 5604(a)(1)						

DATE	PROCEEDINGS
1-26-71	Appearance Bond of the defendant in the amt. of \$500 filed.h
1-26-71	Order specifying Methods and conditions of Release filed.h
1-26-71	Defendant present in person and represented. Defendant waives indictment, waiver signed, approved and filed in open court. Information filed, def. arraigned and enters plea of GUILTY, and is adjudged GUILTY as charged and sentence passed to Tuesday, Feb. 9, 1971 at 10:00 A.M. Waiver of Jury signed, approved and filed in open court. Defendant to remain on present bond.(AEB-J)h
2-9-71	Defendant present in person and represented. Judgment and Sentence- Frank Earl Jeffries (Age 35) It is adjudged that the imposition of sentence is suspended and the defendant is placed on probation for a period of Two (2) years from this date. IT IS FURTHER ADJUDGED that the defendant may leave the district for business purposes.(AEB-J)h
2-9-71	Order of Probation filed & entered. (AEB-J)h
2-9-71	Two c.c. of above delivered to Prob. Office.h

DATE	PROCEEDINGS

UNITED STATES COMMISSIONER

NORTHERN

DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Morris L. Bradford

(Name of commissioner)

U. S. Court House, Tulsa, Oklahoma

(Address)

COMMISSIONER'S
DOCKET No. 1 CASE No. 134
THE UNITED STATES
vs.

FRANK E. JEFFRIES

Complaint filed on Dec. 28, 1970, by James M. Cahill
 Official title Special Investigator, A.T.&F., charging violation of
 United States Code, Title 26, Section 7301(a) and 5624(a) (1)
 1970, at Tulsa, Okla. in the Northern
 division of the Oklahoma
 as follows: using automobile for concealment and
transportation of distilled spirits, possession of
distilled spirits with no revenue stamps attached
designating the quantity and evidencing the payment
of the tax thereon as required by law.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Dec. 28, 1970 Warrant/Summons for Frank E. Jeffries

(Name of defendant)

to (name and title of officer) U. S. Marshal or any other authorized personSubstance of return Executed by arrest of defendant by James M. Cahill, Special Investigator, A.T.&F.Date Dec. 28, 1970 Warrant/Summons for Frank E. Jeffries

(Name of defendant)

to (name and title of officer) U. S. Marshal or any other authorized personSubstance of return Executed by arrest of defendant by James M. Cahill, Special Investigator, A.T.&F.

FILED
17300
JAN 14 1971
JOHN H. POE, Clerk
U. S. DISTRICT COURT

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Dec. 28, 1970 Arrested by James M. Cahillon warrant of Morris L. Bradford

(Name of issuing officer)

without warrant.

Appearances

for United States Hubert Bryant

(Name)

U.S. Court House, Tulsa, Oklahoma

(Address)

for accused None

(Name)

(Address)

Proceedings taken

The accused was brought before the undersigned United States

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

Commissioner and the Complaint filed was read to the defendant and the

If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived," contents thereof fully explained. The defendant was advised of his consti-

tutional rights, of his right to counsel, and the Commissioner was advised

that the defendant would obtain counsel and in open court executed a waiver

of court appointed counsel. The defendant was advised of his rights to a

preliminary hearing and requested same which was set for January 7, 1971 at

9:30 a.m. On recommendation of U.S. Atty's office Defendant was released on his own bond in amount of \$500. Bond was executed and defendant released from custody

Outcome Defendant released upon execution of bond

Dec. 28

70

500.00

Bail fixed Dec. 28, 1970, Amount, \$500.00, Bonded Dec. 28, 1970, by cash
 deposited by (name) James M. Cahill, Address U. S. Court House, Tulsa, Oklahoma
 transmitted to clerk of district court Dec. 28, 1970, [or] by surety
 (name) James M. Cahill, Address U. S. Court House, Tulsa, Oklahoma
 (name) James M. Cahill, Address U. S. Court House, Tulsa, Oklahoma, who
 justified by affidavit dated Dec. 28, 1970, [or] committed to U. S. Court House, Tulsa, Oklahoma
 on Dec. 28, 1970.

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date Jan. 7, 1971 Appearances for

{	United States	(Name)	Nathan G. Graham
		(Address)	U. S. Court House, Tulsa, Okla.
{	Accused	(Name)	Ed Goodwin
		(Address)	Tulsa, Oklahoma

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
 Proceedings taken Defendant in open court through counsel waived preliminary
 hearing. The court inquired of the defendant if that was his wish and was
 answered in the affirmative.


Outcome Defendant ordered held for further proceedings in U. S. Dist. Court for
 Northern District of Oklahoma

Bail fixed Jan. 7, 1971 Amount, \$ 500.00 Bonded _____, 19____, by cash
 deposited by (name) _____ Address _____
 transmitted to clerk of district court _____, 19____
 [or] by surety (names) _____ Address _____
 and _____ Address _____
 who justified by affidavit _____, 19____ Committed to _____
 on _____, 19____

Certified to be a correct transcript.

Made this 8th day of January, 19 71

Transmitted to Clerk of United States District Court for the Northern
 district of Oklahoma Jan. 8, 1971


 United States Commissioner.